

MINUTES
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

October 2, 2007

Meeting was commenced at 7:00 p.m.

PRESENT:

Council Members: Chairman Bryant Anderson, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Assistant Director of Parks & Recreation Scott Earl; Parks Superintendent Dan Medina; Parks Supervisor Mike Marrett; Management Analyst Korban Lee; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Office Manager Pam Lehman

ABSENT/EXCUSED: Vice Chairman Chris McCandless, Mayor Tom Dolan

1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by Scott Bond, and the Pledge was led by Dan Medina.

2. SPECIAL PRESENTATION:

a. **Linda Martinez-Saville** presented **Mike Marrett** with an article that was posted in the Deseret Newspaper complimenting Mike for his service in the community. This is the 5th year that Sandy City has earned the Prestigious Tree City USA award.

Mike Marett thanked the Administration and Council and the City of Sandy for their support.

Bryant Anderson invited the public to help plant trees at the new Quarry Bend Park on October 13th at 9:00 a.m.

3. CITIZEN(S) COMMENTS:

a. **Kenneth Close**, 9434 South 300 East, explained that he recently returned from vacation to see a Dex packaging sitting in front of his house. He feels that this is litter and it tells criminals who is not home. He asked if people could call Dex and ask them to deliver the packages to the door step of homes.

Scott Cowdell reported that people are required to carry ID or a license for those who do door to door sales. He asked if Dex was required to do the same.

Wally Miller explained that Dex is not soliciting; they are delivering phone books to those people who have phones. He feels that this could be part of a community watch program. If police say it is a problem then the City can step in and take some action.

Bryant Anderson suggested the City Council write a courtesy letter to Dex telling them of citizen complaints regarding leaving phone books on the sidewalks and driveways.

PUBLIC HEARING(S):

4. Open Sandy City Budget

Discussion:

Art Hunter, Administrative Services Director, reported that most of City budget appropriations expire on June 30. The main purpose of tonight's public hearing is to take care of the carry over budgets and other budget issues. He reviewed each of the resolutions with the Council.

Chairman Anderson opened the public hearing. There were no comments. The public hearing was closed.

Council Comments:

Linda Saville asked what the item VMWare found under fund 641 – Information Services is.

Art Hunter explained that it is network software that will consolidate server data.

Scott Cowdell asked how much money the City has put into the Jordan School District Study and what percentage the City is paying.

Korban Lee reported that the City's percentage of all costs is about 44%, which is derived from a formula base where the cost was split based on population and tax base. The study itself was about \$85,000, there were about \$15,000 in costs with communications and town meetings. Additional cost with legal fees was about \$10,000 for a constitutional law professor, and now this \$20,000. The total of it all is about \$105,000. The city has paid about \$50,000 and another \$20,000 is getting set aside.

Scott Cowdell asked what was being done in the remodel of the Mayor's office for \$40,000.

Scott Bond reported that a larger conference room will be built in the west end of the hall allowing additional office space in the existing conference room, along with some office realignment.

Dennis Tenney asked why the price on the powered ambulance Gurney's was so high, with the total being \$47,884 for 5 gurneys.

Chief Don Chase reported that these gurneys will lift a 500 pound person to the height of the transport vehicle. He explained that they are very expensive but will save money over a period of time by preventing back injuries to the fire officers.

Steve Fairbanks recommended that more money be set aside for hazardous concrete repair. He also suggested that in the Golf Course Improvements funds, that hole number One needs some improvement. With hole One being the gateway to the golf course, it needs to be a little more attractive.

Art Hunter explained that in the past there have been some requests to each department to contribute at least \$1200 to a hole for improvements. At that time City Council was not asked to contribute, but would appreciate if the Council could make a contribution and sponsor a hole or two.

Steve Fairbanks reported that the Council would be willing to contribute if the money will be used on hole One.

Steve Smith expressed his appreciation for those who did the considerable amount of work that went into the process for the presentation tonight. Art Hunter gave credit to Becky Condie who does the majority of the work, and has Art Hunter review.

Bryant Anderson asked what the maximum carry over for vacation time is. **Art Hunter** explained that it is 320 hours. Mr. Anderson asked if it was based on a number of weeks an employee has. Art explained that it is based on the number of hours the employee has.

Phil Glenn asked Art Hunter if the money that was left over from unspent salaries went to fund balance in the Payroll Management fund.

Art Hunter explained that any unused funds goes to the Capital Project fund. In the process of closing there was about \$500,000 carryover in capital projects. If the council would like to do a sponsorship of a golf course whole, it could be taken out of Capital Projects fund.

Motion: Steve Fairbanks made a motion to donate \$2400 to the Golf Course Improvement Fund, taking from the Capital projects fund.

Second: Dennis tenney

Vote: Fairbanks – Yes; Tenney – Yes; Smith – Yes; Cowdell – Yes; Saville – Yes; Anderson – Yes.

Motion approved.

COUNCIL ITEMS:

5. Amend City Council Rules and Procedures for conduct of meetings

Resolution #07- 57C – amending the Sandy City Rules and Procedures for the conduct of Council Meetings.

Discussion:

Steve Fairbanks recommended acting on Resolution #07-57C, before he had to leave tonight's meeting.

Motion: Dennis Tenney made a motion to delay action on this resolution until there is a quorum of 7 council members.

Second: Scott Cowdell

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson - Yes

Motion Approved: 5 members in favor, 2 absent

6. Budget [Equipment Management]

Resolution #07-51C – increasing total appropriations within the Equipment Management Fund.

Motion: Dennis Tenney made a motion to adopt Resolution #07-51C increasing total appropriations within the Equipment Management Fund.

Second: Steve Smith

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson - Yes

Motion approved.

7. Budget [General Fund]

Resolution #07-52C – increasing total appropriations within the General Fund.

Motion: Steve Smith made a motion to adopt Resolution #07-52C increasing the total appropriations within the General Fund.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson - Yes

Motion approved.

8. Budget [Capital Projects Funds]

Resolution #07-53C – increasing total appropriations and reappropriating unexpended funds within the Capital Projects Funds.

Motion: Scott Cowdell made a motion to adopt Resolution #07-53C increasing the total appropriations and reappropriating unexpended funds within the Capital Projects Funds.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

9. Budget [Special Revenue Funds]

Resolution #07-54C – increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds.

Motion: Scott Cowdell made a motion to adopt Resolution #07-54C increasing the total appropriations and reappropriating unexpended funds within the Special Revenue Funds.

Second: Steve Smith

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

10. Budget [Enterprise Funds]

Resolution #07-55C – increasing total appropriations and reappropriating unexpended funds within the Enterprise Funds.

Motion: Scott Cowdell made a motion to adopt Resolution #07-55C increasing total appropriations and reappropriating unexpended funds within the Enterprise Funds.

Second: Steve Smith

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

11. Budget [Internal Service Funds]

Resolution #07-56C – increasing total appropriations and reappropriating unexpended funds within the Internal Service Funds.

Motion: Steve Smith made a motion to adopt Resolution #07-56C increasing total appropriations and reappropriating unexpended funds with the Internal Service Funds.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

12. Budget [Debt Service Funds]

Resolution #07-58C – increasing total appropriations within the Debt Service Funds.

Motion: Steve smith made a motion to adopt Resolution #07-58C increasing total appropriations within the Debt Service Funds.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

13. Budget [Trust Funds]

Resolution #07-59C – adjusting appropriations within the Trust Funds.

Motion: Steve Smith made a motion to adopt Resolution #07-59C adjusting appropriations within the Trust Funds.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

14. Budget [Fee Schedule for FY2007-08]

Resolution #07-60C – amending the Sandy City Fee Schedule for Fiscal Year 2007-08.

Motion: Scott Cowdell made a motion to adopt Resolution #07-60C amending the Sandy City Fee Schedule for Fiscal Year 2007-08.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

15. Funds Transfer [Bell Canyon Fire, School District Feasibility Study]

Resolution #07-50C – transferring Funds within the General Fund.

Motion: Steve Smith made a motion to adopt Resolution #07-50C transferring Funds within the General Fund.

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

16. National Community Planning Month

Resolution #07-46C – National Community Planning Month

Motion: Dennis Tenney

Second: Scott Cowdell

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson – Yes

Motion approved.

17. Corrected Ordinance #07-28 (numbering sequence only)

Ordinance #07-28 – amending Title 15 of the revised Ordinances of Sandy City (the Land Development Code) by amending Section 15-08-03, "Sensitive Area Overlay Zone District"; also providing a saving clause and effective date for the ordinance.

Motion: Scott Cowdell

Second: Dennis Tenney

Vote: Smith- Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson - Yes

Motion approved.

*****Redevelopment Agency Meeting*****

Dennis Tenney made a motion at 8:06 p.m. to adjourn City Council Meeting and convene into RDA meeting. Seconded by Scott Cowdell All members in favor.

Dennis Tenney made a motion at 8:07 pm to adjourn RDA meeting and reconvene into City Council Meeting. Seconded by Steve Smith. All members in favor.

MINUTES:

18. Approving the City Council Meeting Minutes dated September 18, 2007.

Motion: Dennis Tenney made a motion to approve the September 18, 2007 City Council minutes as written.

Second: Linda Saville

Vote: The Council responded verbally in the affirmative to the motion.

19. MAYOR'S REPORT

a. No report was given

20. CAO'S REPORT

a. Byron Jorgenson passed out the Departmental Briefs updating the Council on City issues and projects.

b. Mike Coulam reported that Sandy City recently received three awards at the Utah Chapter of the American Planning Association Conference held at the Davis County Conference Center this year. One was awarded for the Civic Center promenade Wet Land. The second was for the Historic Sandy Master Plan, and the third was for Bruce Steadman, who was honored as the Citizen Planner of the Year.

c. Rick Smith reported that according to Joe Wooley, UDOT Construction Manager, that 106th South will be fully completed in 2 weeks, except for some raising of the man holes. Also, the paving between 10600 South State and 9000 South State will be completed by October 31st. He explained that the raising of man holes and putting in medians is a process that will take place after the paving is complete. They predict that that will take until the end of November. This does not include the sidewalks, which should be finished by the end of December. From April to July, they will be rebuilding 9000 South and State and also 9000 South and Monroe Street.

Rick Smith reported that the lawsuit on 114th was settled at it's final appeal level, 3 motions were made and 3 were denied. UDOT will be starting early next year on that project.

d. Chief Chapman reported that the recent convict escapees that were caught in Wyoming, Mr. Deiz, had a connection to a Sandy family. Their grandchild was a witness to a homicide, that happened in Draper, committed by M. Diez. When Sandy Police Department found this out, there was a 24 hour watch put on their home and the grandchild's place of business.

21. COUNCIL OFFICE DIRECTOR'S REPORT

a. Phil Glenn reported that the Council has received a request from Janet Cassel from Alta Canyon Board to schedule a meeting to talk further of the Alta Canyon facility Expansion. This will be scheduled in the near future with the chairman.

b. Phil Glenn passed out an updated calendar for the upcoming weeks. He reminded the council that two council members had expressed interest to attend the

- conference in New Orleans in November. Dennis Tenney asked that he be registered for housing for that conference. He will register on site.
- c. **Phil Glenn** gave the council members information on flu shots. He will forward an email with dates available for flu shots. Chief Chase reminded the Council of the importance of having a shot due to age and the type of flu that is coming.

22. OTHER COUNCIL BUSINESS

- a. **Scott Cowdell** reported that he would like to see that a part of a process, that there should be a civil court, or system to go through, so citizens wouldn't have a criminal record for weed violations. He feels that if that were the case the neighborhood preservation officers wouldn't hesitate to issue citations on yards. He feels this would be better for citizens to go through regarding neighborhood preservation citations. He suggested that outside people could be hired to clean the yard, and the City could then lean the property; this then would not go on a criminal record. He asked Wally Miller to research this issue
- b. **Linda Saville** asked if some time could be spent with Wally Miller to discuss neighborhood preservation and have questions answered that the council may have. She reported that cars are constantly parked in the wrong direction on several streets in her neighborhood, and asked what can be done.

At approximately 8:19p.m., Dennis Tenney made a motion to adjourn Council Meeting, motion seconded by Scott Cowdell.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Bryant F. Anderson
Council Chairman

Pam Lehman
Council Office Manager